

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING**

**City Hall**

**July 21, 2016 @ 6PM**

**Present Were:** Jeff Rogers, Mike Morris, Jane Masse, Chris Cecil, Nicole Pinkston, Guyula Johnson, Tessie Cecil, Fr. Chris Lubecke, Joe Grider, Fred DeWitt, K.C. Holbert, Greg Matthews, Deacon Michael Martin, Scottie Metcalf, Keith Bartley and Angela Mattingly

The **meeting was called to order at 6:00**. The pledge to the flag was recited.

Jan Johnston, with Planning & Zoning attended the meeting to explain the **amendment proposals (Section 6.1 & Section 6.15)**. Chris made a motion to approve the amendments. Nicole seconded the motion. All voted in favor. See attached paperwork for details.

Joe Mattingly was unable to attend the meeting to discuss the **ambulance service**.

Greg Matthews updated the board on the upcoming **“Round Table Project”** at the KY Railway Museum.

### **Old Business**

Jane stated that the official name for the newly formed committee is the **“Community Development Committee”**.

The City was awarded a total of \$6,000 in grants (\$5,000 for the Community Development Committee and \$1,000 for the Veterans Center) from the **Bardstown Tourism Committee**.

### **Fire Department**

Jane made a motion to approve that the **“Firefighters Pool Party”** be free of charge. Nicole seconded the motion. All voted in favor. The party was held on Wednesday, July 20.

### **Police Department**

K.C. spoke about the **“Yellow Dot Program”** and the **“Pokemon App”**.

### **General Administration**

A motion was made by Chris to approve the **Minutes of June 16, 2016 Meeting**. The motion was seconded by Mike. All voted in favor.

The **June Financials and May Bills** were approved with a motion by Jane and a second by Chris. All voted in favor. Copies are attached.

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Father Chris stated that 7,000lbs of paper was shredded at the “**paper shredding event**”. Donations of \$155 were collected.

Father Chris was **installed as pastor** on Sunday, July 17.

### Water and Sewer Department

Joe Grider informed the board that **4 easements** will need to be acquired. Division of Water should be getting back with the city within the month. The project should begin in 3 months.

**Four Cathodic Protection Rods** need to be purchased for the water tank on Indian Hills. The rods are \$1,000.00 each. Jane made a motion to make the purchase. Nicole seconded the motion. All voted in favor.

### Street Department

Chris wants Tim to give a report on the **streets/roads** at the August meeting.

### Recreation

The **pool will close** a week earlier (August 14) than originally planned.

Angela stated that she was running into situations where she did not have **2 lifeguards** available to cover the schedule. The commissioners said that they would collect money if needed.

### Veterans/Historical Center

Tessie informed the board that she would like to continue to host the **Leadership Program** and the **Veterans Day Celebration**. Jane made a motion to allow Tessie to continue with both programs. Chris seconded the motion. All voted in favor.

Jane made a motion to **adjourn** the meeting at 7:18. Chris seconded the motion.

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Mayor

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Clerk

